

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

United States of America
v.
JOSEPH MANN

CR 16- 640

Case No.

IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ DEC 19 2016 ★

Defendant

ARREST WARRANT

BROOKLYN OFFICE

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) JOSEPH MANN

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to Commit Securities Fraud and Investment Adviser Fraud, in violation of Title 18, U.S.C., Section 371;
 Conspiracy to Commit Wire Fraud, in violation of Title 18, U.S.C., Section 1349;
 Securities Fraud, in violation of Title 15, U.S.C., Sections 78j(b), and 78ff, and Title 18, U.S.C., Section 2; and
 Investment Adviser Fraud, in violation of Title 15, U.S.C., Sections 80b-6 and 80b-17, and Title 18, U.S.C., Section 2.

Date: 12/14/2016



Issuing officer's signature

City and state: Brooklyn, NY

The Honorable Viktor V. Pohorelsky

Printed name and title

Return

This warrant was received on (date) 12/14/2016, and the person was arrested on (date) 12/19/2016
 at (city and state) Brooklyn, New York.

Date: 12/19/2016



Arresting officer's signature

Craig Minslow Special Agent
Printed name and title

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

United States of America

v.

URI LANDESMAN

*Defendant***CR 16-****640**

Case No.

IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ DEC 19 2016 ★

ARREST WARRANT

BROOKLYN OFFICE

To: Any authorized law enforcement officer

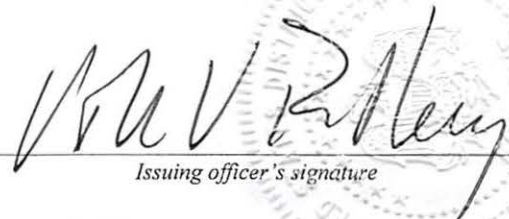
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) URI LANDESMAN,

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

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 Conspiracy to Commit Wire Fraud, in violation of Title 18, U.S.C., Section 1349;
 Securities Fraud, in violation of Title 15, U.S.C., Sections 78j(b), and 78ff, and Title 18, U.S.C., Section 2; and
 Investment Adviser Fraud, in violation of Title 15, U.S.C., Sections 80b-6 and 80b-17, and Title 18, U.S.C., Section 2.

Date: 12/14/2016City and state: Brooklyn, NY


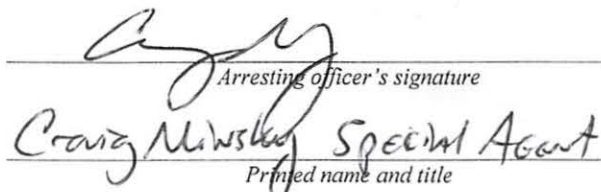
Issuing officer's signature

The Honorable Viktor V. Pohorelsky

Printed name and title

Return

This warrant was received on (date) 12/14/2016, and the person was arrested on (date) 12/19/2016
 at (city and state) New Rochelle, New York.

Date: 12/19/2016


Arresting officer's signature

Craig Minsky Special Agent

Printed name and title

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

United States of America
v.

MARK NORDLICHT

*Defendant***CR 16 - 640**

Case No.

IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ DEC 19 2016 ★

ARREST WARRANT

To: Any authorized law enforcement officer

BROOKLYN OFFICE

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) MARK NORDLICHT,

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
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 Conspiracy to Commit Wire Fraud, in violation of Title 18, U.S.C., Section 1349;
 Securities Fraud, in violation of Title 15, U.S.C., Sections 78j(b), and 78ff, and Title 18, U.S.C., Section 2; and
 Investment Adviser Fraud, in violation of Title 15, U.S.C., Sections 80b-6 and 80b-17, and Title 18, U.S.C., Section 2.

Date: 12/14/2016

 Issuing officer's signature
City and state: Brooklyn, NY

The Honorable Viktor V. Pohorelsky

Printed name and title

Return

This warrant was received on (date) 12/14/2016, and the person was arrested on (date) 12/19/2016
 at (city and state) New Rochelle, New York.

Date: 12/19/2016

 Arresting officer's signature
Craig Minsky Special Agent
 Printed name and title

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

United States of America
v.
DANIEL SMALL

CR 16- 640

Case No.

IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ DEC 19 2016 ★

Defendant

ARREST WARRANT

BROOKLYN OFFICE

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) DANIEL SMALL

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to Commit Securities Fraud, in violation of Title 18, U.S.C., Section 371;
 Conspiracy to Commit Wire Fraud, in violation of Title 18, U.S.C., Section 1349; and
 Securities Fraud, in violation of Title 15, U.S.C., Sections 78j(b), and 78ff, and Title 18, U.S.C., Section 2.

Date: 12/14/2016


Issuing officer's signature


City and state: Brooklyn, NY

The Honorable Viktor V. Pohorelsky

Printed name and title

Return

This warrant was received on (date) 12/14/16, and the person was arrested on (date) 12/19/16
 at (city and state) New York, New York.

Date: 12/19/16


Arresting officer's signature

Amber Jordan US District Inspector
 Printed name and title

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

United States of America

v.

DAVID LEVY

*Defendant***CR 16-****640**

Case No.

IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ DEC 19 2016 ★

BROOKLYN OFFICE

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) DAVID LEVY

who is accused of an offense or violation based on the following document filed with the court:

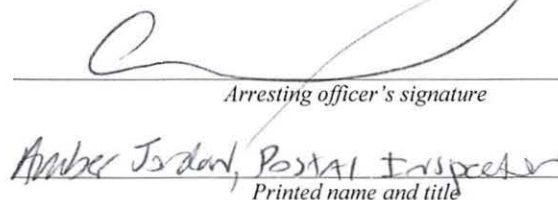
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 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
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 Securities Fraud, in violation of Title 15, U.S.C., Sections 78j(b), and 78ff, and Title 18, U.S.C., Section 2; and
 Investment Adviser Fraud, in violation of Title 15, U.S.C., Sections 80b-6 and 80b-17, and Title 18, U.S.C., Section 2.

Date: 12/14/2016City and state: Brooklyn, NY

 Issuing officer's signature

 The Honorable Viktor V. Pohorelsky
 Printed name and title
Return
 This warrant was received on (date) 12/14/16, and the person was arrested on (date) 12/19/16
 at (city and state) New York, New York.
Date: 12/19/16

 Arresting officer's signature
 Amber Jordan, Postal Inspector
 Printed name and title

UNITED STATES DISTRICT COURT

for the
Eastern District of New York**CR 16- 640**United States of America
v.
JOSEPH SANFILIPPO

Case No.

IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ DEC 19 2016 ★

Defendant

BROOKLYN OFFICE

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) JOSEPH SANFILIPPO,
who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

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Securities Fraud, in violation of Title 15, U.S.C., Sections 78j(b), and 78ff, and Title 18, U.S.C., Section 2; and
Investment Adviser Fraud, in violation of Title 15, U.S.C., Sections 80b-6 and 80b-17, and Title 18, U.S.C., Section 2.

Date: 12/14/2016

Issuing officer's signature

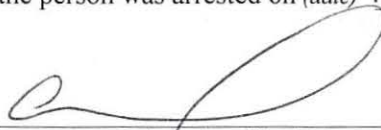
City and state: Brooklyn, NY

The Honorable Viktor V. Pohorelsky

Printed name and title

Return

This warrant was received on (date) 12/14/16, and the person was arrested on (date) 12/19/16
at (city and state) Freehold, New Jersey.

Date: 12/19/16

Arresting officer's signature

Anthony Jordan W. Borja
Printed name and title